

**CONTRACT AMENDMENT
TO ADD MILWAUKEE REGION 4
to the
WISCONSIN WORKS (W-2) and RELATED PROGRAMS CONTRACT
for the period January 1, 2004 through December 31, 2005
by and between
the Wisconsin Department of Workforce Development
and
UMOS
(for Milwaukee County, Region 2 and Region 4)**

The Wisconsin Works (W-2) and Related Programs Contract and Amendments are amended to add Milwaukee County Region 4, effective January 1, 2005 through December 31, 2005. Effective January 1, 2005, Region 4 does not include the southeast corner of the previous Region 4.

1. The first paragraph on page one is amended to read:

THE CONTRACT is entered into by and between the State of Wisconsin Department of Workforce Development ("Department") and UMOs (for Milwaukee County Region 2 and Region 4) ("W-2 Agency") (collectively, "the Parties").

2. The third Whereas clause is amended to read:

Whereas, the Parties wish to contract for the administration of W-2 and Related Programs by the W-2 agency in Milwaukee County for Region 2 and Region 4;

3. The W-2 Agency's Financial Allocations chart is amended and attached to reflect the increased funding for Region 4.

4. Effective January 1, 2005, the Fiscal Agent Appendix is created and attached.

5. Effective January 1, 2005, the Subcontract Appendix is created and attached.

6. Effective January 1, 2005, the Additional Provisions Appendix is created and attached.

All other terms of the Contract continue except as amended in this Amendment.

IN WITNESS THEREOF, the Department and the W-2 agency have executed this Amendment on the dates set forth below.

Bill Clingan, Administrator
Division of Workforce Solutions
Department of Workforce Development

Signature

Name printed
W-2 Agency Authorized Representative

Date

Date